

Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

MINUTES
City of Dickinson
CITY COUNCIL
SPECIAL WORKSHOP
MEETING

Wally Deats, Mayor Pro Tem
Louis Decker
William H. King III
Julie M. Robinson, City
Administrator

July 12, 2016

NOTICE is hereby given of a **SPECIAL WORKSHOP MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, JULY 12, 2016, at 6:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The City Council of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

Mayor Masters called the meeting to order at 6:06 p.m. City Secretary Alun Thomas called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters and Council Members Charles Suderman, Bruce Henderson, Walter Wilson and Louis Decker. Mayor Pro-Tem Wally Deats and Council Member William H. King, III were absent. Also present were City Administrator Julie Robinson, Administrative Services Manager Stephanie Russell, Director of Community Development Zachary Meadows, Director of Public Works Paul Booth, and Fire Marshal Lee Darrow.

ITEM 2.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING: FY 2017 Budget With Regards To Dickinson Volunteer Fire Department ("DVFD") Request To Increase Monthly Pension Rate.

Administrative Services Manager Stephanie Russell presented the requested increase to Council as outlined in the Agenda Item Data Sheet. After discussion, it was the direction of Council to proceed with the increase in the City's monthly contribution rate to Dickinson Volunteer Fire Department's pension fund to \$65 per month per participant as proposed by Mrs. Russell.

ITEM 3.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING: FY 2017 Budget And The City's Contribution To Health Insurance For City Employees.

Mrs. Russell presented the item and addressed the questions of Council. After discussion, it was the direction of Council to continue with the same insurance broker and to proceed with the proposed "defined contribution" approach as outlined in the agenda item.

ITEM 4.) BRIEFING, DISCUSSION AND DIRECTION CONCERNING: Structure of Operations and Staffing for Bayou Animal Services Corporation.

Mrs. Russell presented the item and addressed the questions of Council. There was discussion concerning the funding for operations of Bayou Animal Services that is shared among Dickinson, Santa Fe and Clear Lake Shores, and City Administrator Julie Robinson discussed the composition of the Board of Directors for Bayou Animal Services Corporation. Council Member Henderson asked staff for a financial analysis of what Bayou Animal Services Corporation is costing the City, so that Council may better understand and anticipate the financial decisions that it may face in the future. Mrs. Robinson agreed to have staff prepare the analysis. After discussion, it was the direction of Council to leave Bayou Animal Services Corporation in its current structure as a local government corporation. It was also the direction of Council to incorporate the staff of Bayou Animal Services Corporation as employees of the City of Dickinson and provide administrative services to Bayou Animal Services Corporation in the same way that the City currently provides such services to and incorporates staff for other Corporations of the City such as Dickinson Economic Development Corporation.

ITEM 5.) ADJOURN

Council Member Henderson made a motion to adjourn the meeting at 6:33 p.m., and Council Member Wilson seconded the motion.

VOTE:

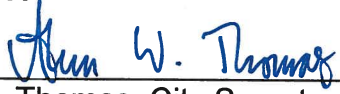
4 AYES (Suderman, Henderson, Wilson and Decker)

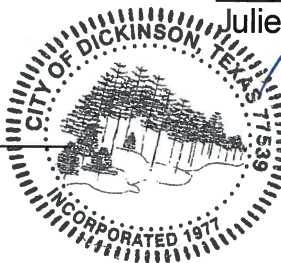
0 NAYS


MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 26th day of July, 2016.

ATTEST:


Alun W. Thomas, City Secretary




Julie Masters, Mayor